



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 9/26/2023
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

4. CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda's: [Meeting Minutes 9-12-23](#).
- 4b. Request to approve the account payable register: [Accounts Payable 9-26-23](#).

RESOLUTION

5. **R092623** – Determining Special Benefits and Modifying and Confirming Barrett Law Preliminary Resolution R031423C – Barrett West.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
6. **R092623A** – Determining Special Benefits and Modifying and Confirming Barrett Law Preliminary Resolution R031423D – Barrett East.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
7. **R092623B** – Request for Bid Award of Barrett 23-1 Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R092623C** – Request to approve a 116th Street curb cut for Magnolia Grove Salon.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R092623D** - Request to approve Special Purchase of patrol vehicles for the Police Department.
[Board Action Form](#) | [Resolution](#)
10. **R092623E**- Request to approve Supplemental Amendment for Professional Services Related to Opioids Settlement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R092623F** – Request to approve Reimbursement Agreement for Metro Park Building 2 Sanitary Lateral.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R092623G** – Request to approve Construction Grant Agreement for Rosanna Village Low Pressure Wastewater System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

13. REGULAR ITEMS

14. Unfinished/New Business
15. Meeting Adjournment